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TRANSMITTAL LETTER

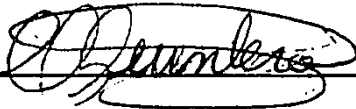
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002078180--3  
-02/05/97--01041--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Geneva Woodcrafters, Inc.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$122.50.

SIGNED: \_\_\_\_\_



From: \_\_\_\_\_

Carlos J. Quintero  
Name

321 Christmas Ave., SE  
Address

Palm Bay FL 32909  
City State Zip

(407) 725-5979  
Telephone Number

FILED  
97 FEB -5 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2.6.97  
KR

ARTICLES OF INCORPORATION  
OF  
GENEVA WOODCRAFTERS, INC.

FILED  
97 FEB -5 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

ARTICLE I NAME

The name of the corporation shall be: Geneva Woodcrafters, Inc.

ARTICLE II GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

321 Christmas Ave., SE

Palm Bay, FL 32909

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Carlos J. Quintero

321 Christmas Ave., SE

Palm Bay, FL 32909

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

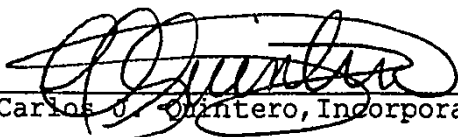
The name and address of the initial registered agent is:

Carlos J. Quintero

321 Christmas Ave., SE

Palm Bay, FL 32909

The undersigned has executed these Articles of Incorporation  
this 30<sup>th</sup> day of January 1997.

  
\_\_\_\_\_  
Carlos J. Quintero, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

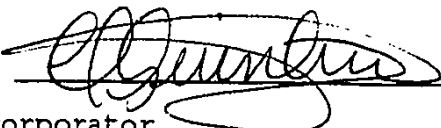
Geneva Woodcrafters, Inc.

2. The name and address of the registered agent and office is:

Carlos J. Quintero

321 Christmas Ave., SE

Palm Bay, FL 32909

Signature: 

Title: Incorporator

Date: January 30<sup>th</sup>, 1997

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**97 FEB -5 AM 11:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: January 30<sup>th</sup>, 1997